



2024 Annual General Meeting

Saturday 14 December 2024 at 9:00am
Waipapa a Iwi Marae - Mohaka

1. Karakia – Mihi – Apologies.
2. 9.30am – 10am Kaupapa Korero - Staff available for interaction and korero about the work they do.
3. 10am Trustees annual report on the operations of the Ngāti Pāhauwera Development Group including the Trusts and Companies for year ended 30 June 2024.
- Resolution to note and receive the annual plan report for 30 June 2024.
4. Audited Financial Statements for the Ngāti Pāhauwera Development Group for the Financial Year Ended 30 June 2024.
- Resolution to receive the Audited Financial Statements for year ended 30 June 2024.
5. 2024/2025 Annual Plan for Ngāti Pāhauwera Development Trust.
- Resolution to note and receive the annual plan for 2024/25.
6. Note the continued appointment of Crowe New Zealand Audit Partnership as Auditor for Ngāti Pāhauwera Development Group for 2024/25.
- Resolution to note the appointment of Crowe New Zealand Audit Partnership for 2024/2025.
7. General Business:
Announcement of 2024 Trustee Election Results: Re-elected Charles Lambert, Theresa Thornton, Siobhan Storey and Tom Keefe are appointed for a four-year term.
- Resolution to note the appointment of the elected Trustees.
8. Confirm minutes from Annual General Meeting held on 16 December 2023.
- Resolution that the minutes of Saturday 16 December 2023 be received and noted as a true account of proceedings.

Relevant Reports: The financial Statement and Annual Report will be available on Wednesday 4 December 2024 from the Trust website: www.ngatipahauwera.co.nz or alternatively please contact the Trust Office at the following: address **PO Box 374, Wairoa 4160**; email admin@npdt.co.nz or phone **(06) 838 6869**

Register with NPDT: If you are not a registered member, you will need to register with the Ngati Pāhauwera Development Trust via form download on our website www.ngatipahauwera.co.nz or by contacting our office on **(06) 838 6869**.

Questions and Apologies: Please submit any questions and or your apologies for the AGM to the office via phone **(06) 838 6869** or via email admin@npdt.co.nz – **Subject headed: AGM Question and/ or AGM Apologies.**